

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE  
Regular Board of Directors Meeting Agenda  
Wednesday, March 19, 2014  
4201 East Arkansas Avenue Denver, Colorado**

Tim Gagen  
Doug Aden            Gary Reiff  
Kathy Gilliland     Trey Rogers  
Don Marostica      Brenda Smith

**Regular Meeting Agenda**

The start time for the Board of Directors meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is subject to change.

All documents are considered to be in draft form and for informational purposes only until final action is taken by the Board.

**12:00 pm Lunch Meeting: Room #225. Lunch provided for Directors and staff  
Discuss general matters relating to agenda items, upcoming projects and  
administrative matters**

**1:00 pm Auditorium**

1. **Call to Order and Roll Call    Action Item:**
2. **Discuss and Act on Resolution #128 (approve Regular Meeting Minutes 2/19/14)**
3. **Public Comment**
4. **Director's Report**
5. **OMPD Report**
6. **U.S. 36 Closing: Jordan Chase**
7. **I-25 Express Lanes 2<sup>nd</sup> Quarter Report**
8. **Adjournment**